

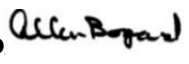




# CITY COUNCIL

## AGENDA REQUEST

AGENDA OF:	11-05-13	AGENDA REQUEST NO:	VI-C
INITIATED BY:	GLEND A GUNDERMANN CITY SECRETARY	RESPONSIBLE DEPARTMENT:	CITY SECRETARY
PRESENTED BY:	JAMES A. THOMPSON MAYOR	DIRECTOR:	GLEND A GUNDERMANN CITY SECRETARY 
		ADDITIONAL DIRECTOR(S):	N/A
SUBJECT / PROCEEDING:	CHARTER REVIEW COMMISSION 2013 APPROVE RESOLUTION AND APPOINTMENT OF MEMBERS		
EXHIBITS:	RESOLUTION 13-45		
CLEARANCES		APPROVAL	
LEGAL:	MARY ANN POWELL CITY ATTORNEY 	EXECUTIVE DIRECTOR:	N/A
PURCHASING:	N/A	ASSISTANT CITY MANAGER:	N/A
BUDGET:	N/A	CITY MANAGER:	ALLEN BOGARD 
BUDGET			
EXPENDITURE REQUIRED: \$		0	
CURRENT BUDGET: \$		0	
ADDITIONAL FUNDING: \$		0	
RECOMMENDED ACTION			
Appoint five members to the 2013 Charter Review Commission; Mayor appointment of Commission Chair with the concurrence of City Council.			

## EXECUTIVE SUMMARY

Section 1.05 of the City Charter provides that the City Council shall appoint a charter commission as often as it deems necessary, but not less than every five years, to review the operations of city government under the Charter and determine whether revisions should be made.

Resolution 13-45 prescribes that the Commission is charged with the responsibility of reviewing the operations of city government to determine whether revisions in the Charter should be made; and that the Commission complete the work and present to City Council a written report on the findings and recommendations by February 18, 2014.

Meetings of the Commission are posted on the city bulletin boards and city website and are open to the public. One public hearing will be held to receive input from the public, additionally public input will be received by email and/or letter; input will be received from key staff and interviews scheduled with the City Manager, Mayor and Members of Council.

## EXHIBITS

**RESOLUTION NO. 13-45**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF SUGAR LAND, TEXAS,  
APPOINTING A CHARTER COMMISSION.**

WHEREAS, Section 1.05 of the City Charter requires that the City Council shall appoint a charter commission as often as it deems necessary, but not less than every five years, to review the operations of city government under the Charter and determine whether revisions should be made; NOW THEREFORE;

**BE IT RESOLVED BY THE CITY COUNCIL  
OF THE CITY OF SUGAR LAND, TEXAS:**

**Section 1.** That it appoints the following five persons to serve on the 2013 Charter Commission:

Steve Weathered

William Little

Robert Kern

Jennifer Chiang

Dennis Parmer

**Section 2.** That the Mayor, with the concurrence of the City Council, appoints \_\_\_\_\_ to serve as chair of the Commission.

**Section 3.** That the Charter Commission is charged with the responsibility of reviewing the operations of city government and determine whether revisions should be made to the City Charter.

**Section 4.** That meetings of the Charter Commission shall be open to the public. One public hearing shall be held to receive input from the public; input is to be received from key staff and interviews scheduled with the City Manager, Mayor and Members of Council.

**Section 5.** That the City Council requests that the Commission complete their work and present to the City Council a written report on the findings and recommendations by February 18, 2014.

**Section 6.** That the City Legal Department will serve as legal counsel to the Commission.

APPROVED on November 05, 2013.

\_\_\_\_\_  
James A. Thompson, Mayor

ATTEST:

\_\_\_\_\_  
Glenda Gundermann, City Secretary

Reviewed for Legal Compliance: